

Proposed Final Agenda

Notice of Public Meeting
Cherberg Building, Senate Hearing Room 3
Capitol Campus
304 15th Ave SE, Olympia, WA 98501
Wednesday • October 12, 2011
1:15 p.m. to 4:45 p.m.

1:15 p.m.	Call to Order & Introductions	<i>John Austin, Board Chair</i>
1:20 p.m.	1. Approval of Agenda—Action	<i>John Austin, Board Chair</i>
1:25 p.m.	2. June 8, 2011 Minutes—Adoption	<i>John Austin, Board Chair</i>
1:30 p.m.	3. Introduction of the Incoming Executive Director	<i>John Austin, Board Chair</i>
1:40 p.m.	4. Department of Health Update	<i>Mary Selecky, Secretary of Health, Board Member</i>
2:00 p.m.	5. Discussion of Executive Director Transition Plan	<i>John Austin, Board Chair</i> <i>Craig McLaughlin, Board Executive Director</i> <i>Michelle Davis, Incoming Board Executive Director</i>
2:15 p.m.	6. Statement of the Board on Possible 2012 Legislative Issues, Initial Discussion	<i>John Austin, Board Member</i> <i>Craig McLaughlin, Board Executive Director</i>
2:30 p.m.	7. Public Testimony	
2:50 p.m.	BREAK	
3:00 p.m.	8. Board Announcements and Other Business	<i>Craig McLaughlin, Board Executive Director</i>
3:30 p.m.	9. Board Member Comments and Concerns	
3:50 p.m.	10. State Budget Update	<i>Mary Selecky, Secretary of Health, Board Member</i> <i>Craig McLaughlin, Board Executive Director</i>
4:05 p.m.	11. Strategic Plan Interim Updates, Discussion and Possible Adoption	<i>John Austin, Board Chair</i> <i>Craig McLaughlin, Board Executive Director</i>
4:30 p.m.	12. Recognition of the Contributions to the Washington State Board of Health by Craig McLaughlin	<i>John Austin, Board Chair</i>
4:45 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by October 5, 2011. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.